



OFFICE OF THE COUNTY COUNSEL
COUNTY OF ORANGE

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Agenda Item No. SCS-7
May 1, 2012

MEMORANDUM

April 26, 2012

TO: Susan Novak, Clerk of the Board of Supervisors
FROM: Nicholas S. Chrisos, County Counsel
SUBJECT: Request for Supplemental Closed Session

I am requesting a supplemental closed session on Tuesday, May 1, 2012, to discuss with the Board the status of pending litigation, pursuant to Government Code section 54956.9(a).

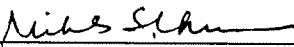
Accordingly, please prepare the Agenda Item to read:

"CONFERENCE WITH LEGAL COUNSEL --
EXISTING LITIGATION Pursuant to Government Code Section
54956.9(a).

Name of Case: *California Department of Finance and Dr. Jack Scott, Chancellor
of the California Community Colleges v. Jan Grimes, in her official capacity
as Interim Orange County Auditor-Controller*
OCSC Case No. 30-2012-00559592-CU-WM-CJC.

RECOMMENDED ACTION: Conduct Closed Session."

Thank you.



MDS:nr

cc: Members of the Board of Supervisors
Thomas G. Mauk, CEO